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DE RUEHMU #0226/01 0481534
ZNR UUUUU ZZH
R 171533Z FEB 10
FM AMEMBASSY MANAGUA
TO RUEHC/SECSTATE WASHDC 0683
INFO WHA CENTRAL AMERICAN COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS MANAGUA 000226

SIPDIS
STATE FOR WHA/CEN, EEB/IFD/OIA, AND L/CID
STATE ALSO FOR WHA/EPSC
STATE PASS TO USTR
TREASURY FOR INL AND OWH

E.O. 12958: N/A

TAGS: [EINV](#) [ECON](#) [KIDE](#) [NU](#)

SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: JANUARY
2010

SUMMARY

1. In January 2010, the Government of Nicaragua (GON) reported the resolution of four Embassy registered property claims. To date, the overwhelming majority of resolutions have involved compensation via government-issued indemnification bonds ("bonos de pago de indemnizacion" or BPIs). As of January 31, 2010, the GON had issued BPIs with a face value of \$363,762,164 to Embassy-registered claimants. Since taking office in January 2007, the Ortega administration has resolved 143 claims, 46 of which during the 2009-2010 waiver year.

EMBASSY REGISTERED CLAIMS RESOLVED IN JANUARY

2. On February 1, the Attorney General's Office provided the Embassy a copy of the final settlement document, or "finiquito," signed by U.S. citizen Francisco Gomez on January 28 to resolve two claims. Mr. Gomez received BPIs worth 346,700 cordobas, approximately \$16,554. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
Francisco Gomez	House & Vehicle	2	bonds

3. On January 27, the Attorney General's Office provided the Embassy a copy of the finiquito signed by U.S. citizen Maria Hasbani on that same day. Mrs. Hasbani received BPIs worth 355,700 cordobas, approximately \$16,974. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
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Maria Hasbani	House	1	bonds

¶4. On January 29, the Attorney General's Office provided the Embassy a copy of the finiquito signed by U.S. citizen Nelly Kerr on January 27. Mrs. Kerr received BPis worth 1,832,200 cordobas, approximately \$87,435. We have updated our database to reflect this settlement.

	Type of	No. of	Type of
Claimant	Claim	Claims	Resolution
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Nelly Kerr	Land	1	bonds

STATUS OF AMCIT PROPERTY AS OF 01/31/10

¶9. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act.

EMBASSY-REGISTERED CLAIMS	NUMBER
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Total Amcits with pending claims	263
 Total Amcit claims pending resolution	 523
(112 fall under Section 527)	
 Total Amcits registered with the Embassy	 1,137
prior to July 31, 2005	
(269 fall under Section 527)	
 Total Amcit claims resolved	 2,650
(422 fall under Section 527)	

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR	NUMBER
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Claims resolved calendar year 2010	4

Claims resolved calendar year 2009	80
Claims resolved calendar year 2008	47
Claims resolved calendar year 2007	10
Claims resolved calendar year 2006	81
Claims resolved calendar year 2005	126
Claims resolved calendar year 2004	218
Claims resolved calendar year 2003	243
Claims resolved calendar year 2002	125
Claims resolved calendar year 2001	175
Claims resolved calendar year 2000	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR NUMBER

Registered claims resolved so far in 2009-10 (waiver year: July 29, 2009 - July 28, 2010)	46
Registered claims resolved 2008-09 waiver year	48
Registered claims resolved 2007-08 waiver year	42
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183

Registered claims resolved 2001-02 waiver year	160
Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204
Registered claims resolved 1996-97 waiver year	145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL	NUMBER
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Total Amcit properties under GON control (subject to revision)	22
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GON-held claims resolved 2009-10 waiver year	29
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GON-held claims resolved 2008-09 waiver year	3
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GON-held claims resolved 2007-08 waiver year	1
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GON-held claims resolved 2006-07 waiver year	0
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GON-held claims resolved 2005-06 waiver year	3
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GON-held claims resolved 2004-05 waiver year	16
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GON-held claims resolved 2003-04 waiver year	12
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GON-held claims resolved 2002-03 waiver year	11
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GON-held claims resolved 2001-02 waiver year	26
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GON-held claims resolved 2000-01 waiver year	2
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GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	206

CLAIMS DISMISSED BY GON	NUMBER
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SEPTEMBER 2009	6
march 2008	68
february 2008	15
january 2008	28
november 2007	18

TOTAL	135

DISMISSED CLAIMS LATER RESOLVED IN FAVOR OF U.S. CLAIMANT	NUMBER
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NOVEMBER 2009	1
SEPTEMBER 2009	4
march 2009	1
APRIL 2009	5
May 2009	4
JUNE 2009	2
July 2009	4

august 2009

1

OTHER CATEGORIES TRACKED	NUMBER
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DECISION AGAINST U.S. CLAIMANT IN COURT	9
(CLAIM WITHDRAWN BY AMCIT)	
CLAIMS WITHDRAWN BY AMCITS (PROPERTY UNDER AMCIT CONTROL)	2
CLAIMS WITHDRAWN BY AMCITS FOR lack of supporting documents	4
CLAIMS WITHDRAWN BY AMCITS (CLAIMANT stopped PURSUING Claim)	6
Total claims resolved by land swaps	7
Total claims compensated via bonds (face value of bonds \$363.7 million)	1,982
NON-REGISTERED RESOLUTIONS BY WAIVER YEAR	NUMBER
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Non-registered resolutions 2009-10 waiver year	0
Non-registered resolutions 2008-09 waiver year	1
Non-registered resolutions 2007-08 waiver year	6
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6

Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93
Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208
Total Non-registered resolutions	2,027

TOTAL REGISTERED & NON-REGISTERED RESOLUTIONS

Total number of Amcit claims resolved	4,677
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NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

Total Amcit claimants registered with Embassy	16
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Total Amcit claims pending resolution	22
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NON-WAIVER CLAIMS RESOLVED BY CALENDAR YEAR NUMBER

Claims resolved in calendar year 2010	0
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Claims resolved in calendar year 2009	1
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Claims resolved in calendar year 2008	1
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CALLAHAN